

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145

E- mail ID: sungoldmediaent@gmail.com

14th November, 2019

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited (SME Exchange)
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 541799
BSE SYMBOL: SMEL

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Thursday, November 14, 2019. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the half-year ended on September 30, 2019.

The Board Meeting was commenced at 4.30 pm and concluded at 5.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry

Madhuri Mistry
(Company Secretary & Compliance Officer)
(Membership No.: A37347)



Encl: as above